2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # N00000007214 ADI FOUNDATION OF FLORIDA, INC. Principal Place of Business . Mailing Address 2525 FLAMINGO PLACE 2525 FLAMINGO PLACE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01052005 No Chq-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DERMER, YAFFA DO NOT WRITE 2525 FLAMINGO PLACE MIAMI BEACH, FL 33140 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS me NAME ROSENTHAL, JACK STREET ADDRESS 5420 S.W. 63 AVENUE CMY-ST-ZIP MIAMI, FL 33155 U00000175883 01/10/05-80066-021 61.25 NAME DERMER, YAFFA STREET ADDRESS 2525 FLAMINGO PLACE CITY - ST-ZIP MIAMI BEACH, FL 33140 me NAME DERMER, DAVID STREET ADDRESS 2525 FLAMINGO PLACE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP साह NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-7IP

Dayline Phone #